

FINLABO INVESTMENTS SICAV

Société d'Investissement à Capital Variable
(the « Fund »)

Luxembourg, 21st July, 2021

Dear Shareholder,

We are pleased to convene you hereby to attend the Annual General Meeting of the Fund (the “**Meeting**”), to be held on **30th July, 2021 at 2:30 p.m., Luxembourg time**, via conference call initiated from Luxembourg, with the following agenda :

Agenda

1. Acquaintance with the Board of Directors’ report and the Independent Auditor’s report.
2. Approval of the annual report, i.e. balance sheet and profit and loss account, as at 31st March 2021, and allocation of results, as proposed by the Board i.e. carrying forward of the results.
3. Discharge of the Directors for the performance of their duties:
 - Until 29th March 2021 for Mr. Alex Schmitt
 - During the financial year ending on 31st March 2021 for Mrs. Margherita Balerna Bommartini, Mr. Alessandro Guzzini and Mr. Simone Giuggioloni.
4. Ratification of the resignation of Mr. Alex Schmitt as Director of the Fund with effect from 30th March 2021
5. Renewal of mandates of Mrs. Margherita Balerna Bommartini, Mr. Alessandro Guzzini and Mr. Simone Giuggioloni as Directors of the Fund for the financial year ending on 31st March, 2022.
6. Renewal of the mandate of Deloitte Audit, *Société à responsabilité limitée*, as Independent Auditor of the Fund for the financial year ending on 31st March, 2022.

The annual report of the Fund as at 31st March, 2021 is available at the Fund’s registered office and will be sent free of charge upon request.

Please be advised that no quorum is needed for the Meeting to pass valid resolutions. To be accepted, valid resolutions only require a majority of shareholders actively present or represented.

Should you or your proxy wish to take part in the Meeting, you are kindly requested to inform the Fund at least two clear days prior to the holding of the Meeting of your intention to attend. You/respectively your proxy shall be admitted subject to verification of your identity and evidence of your shareholding.

Should you not be in a position to attend the Meeting, we would be very grateful if you could return the enclosed proxy form and your Authorized Signatures List as the case may be, **duly signed and filled in first by fax and/or by e-mail (legal@casa4funds.com) and then by mail no later than 29th July 2021, to the attention of** the Legal Department, Casa4Funds SA, 44, rue de la Vallée, L-2661 Luxembourg, Tel. +352 27 726 100 – Fax +352 27 726 184.

Given the current pandemic circumstances across Europe due to Covid-19 breakout, the Meeting will be held via a conference call initiated from Luxembourg. Should you wish to participate to the Meeting, kindly advise us as per above by 28th July 2021 at noon (Luxembourg time) at the latest in order to be provided with the dial-in details.

Yours faithfully,

The Board of Directors

PROXY FORM

The undersigned:

Owner of: shares, account number

of **FINLABO INVESTMENTS SICAV** with its registered office in, 44, rue de la Vallée, L-2661 Luxembourg, hereby designates as its proxy (*please fill in*) or, failing, the Chairman of the Meeting to represent it, with power of substitution, at the Annual General Meeting of Shareholders of the Fund, to be held via conference call initiated from Luxembourg on:

30th July 2021 at 2:30 p.m., Luxembourg time

as well as at any other meeting of shareholders which may be held subsequently as a result of delay or adjournment, with the same agenda.

For that purpose, the proxy shall take part in all proceedings, vote or abstain, adopt any amendments of the said agenda and of the resolutions presented to the meeting, sign all deeds and minutes and in general do all that could be useful or necessary for the execution of this mandate.

AGENDA

	For	Against	Abstain ¹
1. Acquaintance with the Board of Directors' report and the Independent Auditor's report.	n/a	n/a	n/a
2. Approval of the annual report, i.e. balance sheet and profit and loss account, as at 31 st March 2021, and allocation of results, as proposed by the Board i.e. carrying forward of the results.			
3. Discharge of the Directors for the performance of their duties: - Until 29 th March 2021 for Mr. Alex Schmitt - During the financial year ending on 31 st March 2021 for Mrs. Margherita Balerna Bommartini, Mr. Alessandro Guzzini and Mr. Simone Giuggioloni			
4. Ratification of the resignation of Mr. Alex Schmitt as Director of the Fund with effect from 30 th March 2021			
5. Renewal of mandates of Mrs. Margherita Balerna Bommartini, Mr. Alessandro Guzzini and Mr. Simone Giuggioloni as Directors of the Fund for the financial year ending on 31 st March, 2022.			
6. Renewal of the mandate of Deloitte Audit, <i>Société à responsabilité limitée</i> , as Independent Auditor of the Fund for the financial year ending on 31 st March, 2022.			

Shareholders are advised that no quorum is needed for the Meeting to pass valid resolutions. To be accepted, valid resolutions only require a majority of shareholders actively present or represented.

Signed in on 2021

Signature(s)

¹ **To have this proxy form validly taken into account, you are kindly requested to tick the appropriate column for items 2 to 6.**